

Agency Information

AGENCY : FBI
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AGENCY FILE NUMBER : 97-4546-35

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Case#:NW 54046 Date:
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TO : DIRECTOR, FBI

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[Restricted]

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CODE

TELETYPE

NITEL

JUNE 27, 1974

1 - Mr. E. P. Grigalus
1 - Mr. V. H. Nasca

TO SAC, SAN JUAN (134-1609)
REC-13
FROM DIRECTOR, FBI (97-4546)

SJ 1438-PSI, INTERNAL SECURITY - CUBA.

REURTEL JUNE 21, 1974

BUREAU FILES INDICATE MIAMI HAS CONSIDERABLE INFORMATION CONCERNING THE PSI AND HIS ACTIVITIES. DURING COURSE OF PSI'S INVESTIGATION, BE CERTAIN THAT INQUIRY IS MADE OF MIAMI OFFICE.

NOTE:

San Juan is considering development of PSI who has been cooperative with that office. However, Bureau files indicate that Miami has considerable information and we should be certain that Miami files are checked by San Juan.

VHN:emj
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/84 BY SP8 BJD/gcl
5-17-94 SP8 MACPESR
(JFK)

RECEIVED
FBI-BIRMINGHAM
JULY 27 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____ JUN 27 1974
Inspection _____ 9130p AMW
Intell. _____ 232
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. JAHB 9130p AMW
Telephone Rm. MAH ROOM 68
Director Sec'y _____

TELETYPE UNIT

ROUTE IN ANY ORDER

WRW/2EB

VHN

GJM

**FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION**

JUN 22 1974

TELETYPE

NR 003S.1 PLATIN

1:13AM JUNE 22, 1974 JWS NITEL JUNE 21, 1974 JXC 2P

~~TO DIRECTOR (ATTN: INTD)~~
~~FROM SAN JUAN (134-1609) (P)~~

~~APPROPRIATE AGENCIES
AND FIELD OFFICES~~

~~CONF. INFT.~~ CONFIDENTIAL SJ 1438-PSI (SD) INTERNAL SECURITY - CUBA OO SAN JUAN.

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

THE SUBJECT IS ASSIGNED ABOVE SYMBOL NUMBER. HE IS ⁷⁰MANUEL

ANTONIO RAY RIVERO, A WHITE MALE CUBAN. THE FOLLOWING DESCRIPTIVE DATA, REGARDING THE SOURCE, OBTAINED THROUGH OBSERVATION AND SAN JUAN FILE 105-5287, OF WHICH SUBJECT IS PRINCIPAL. SUBJECT'S

BUFILE IS 97-4546. SOURCE'S DATE OF BIRTH JUNE 13, 1944.

PLACE OF BIRTH, CUBA. HEIGHT 5'6". WEIGHT 150 POUNDS. EYES

BROWN, HAIR BLACK, SOCIAL SECURITY ACCOUNT NUMBER 581-90-8541,

U.S. IMMIGRATION AND NATURALIZATION SERVICE NUMBER A70 56 49 7,

CURRENT RESIDENCE 558 RAMON GANDIA, URBANIZACION BALDRICH, HATO REY,

PUERTO RICO - CURRENT BUSINESS RAY AND ASSOCIATES - ENGINEERING

ST-105 REC-13 97-4546-35
GO NAGUIA TAUCHI ELEVENTH FLOOR ST-105 REC-13 97-4546-35
SANTO DOMINGO, REPUBLICA DOMINICANA

CONSULTANTS, ELEVENTH FLOOR, EAST 40TH STREET, NEW YORK, N.Y.
MCI 94

RICO. SOURCE

112 JUN 28 1974

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

~~HEREIN IS UNCLASSIFIED~~
~~DATE 4/29/84 BY SP8 BTK/cpl~~

ROUTE IN ENVELOPE

~~DECLASSIFIED BY SP8 BTJ/gcl~~
ON 4/27/82

EXEMPTIONS CONTAINED
HEREIN ARE UNCLASSIFIED
DATE 5-17-94 BY SP8 MAC/HSP
(JFK)

19

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention V. H. NASCA
 Return to Rm. 742 Q&D, Ext. 2455

Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

RIVERO

Subject MANUEL ANTONIO RAYBirthdate & Place 6-13-44; CUBA

Address _____

Localities

R# By Date _____ Searcher Initials _____

Prod. _____ FILE NUMBER SERIAL

~~X~~ 47-4546
 0) 105-7-210-6392 #1p43
~~X~~ 4065 p 20
~~960~~ 105-160405-32
~~T~~ 105-238851-14

~~Sgt~~ Bus & Bals. —
 too numerous.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/27/84 BY SP8 BTI/gel
5-17-94 SP8 MAC/KSR
(JFK)